

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN**

JOHN RULLI, on behalf of himself
and all others similarly situated,

Plaintiffs,

v.

Case No. 09-CV-00289

CB RICHARD ELLIS, INC.,
a Foreign Corporation,

Honorable Judge Patricia J. Gorence

Defendant.

**REQUEST AND CONSENT
FOR SUBSTITUTION OF COUNSEL**

The undersigned hereby request and consent that the law firms of Greenberg Traurig, LLP and Reinhart Boerner Van Deuren s.c. be substituted as counsel of record in this action in place of Seyfarth Shaw, LLP and Littler Mendelson, PC as attorneys for Defendant CB Richard Ellis, Inc.

Seyfarth Shaw, LLP

Dated this 12th day of May, 2010.

By: /s/ Noah A. Finkel

Noah A. Finkel

Littler Mendelson, PC

Dated this 12th day of May, 2010.

By: /s/ Laura A. Lindner

Laura A. Lindner

Dated this 12th day of May, 2010.

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/s/ Ruth A. Bahe-Jachna

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Dated this 12th day of May, 2010
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Attorneys for Defendant CB Richard Ellis, Inc.

Defendant CB Richard Ellis, Inc. hereby consents to the substitution of Greenberg Traurig, LLP and Reinhart Boerner Van Deuren s.c. for Seyfarth Shaw, LLP and Littler Mendelson, PC as its counsel in this action.

Dated this 12th day of May, 2010 By: /s/Barbara Endoy
Barbara Endoy, Senior Counsel
CB Richard Ellis, Inc.

CHI 59,623,227